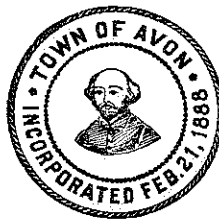


WATER COMMISSIONERS

Peter C. Marinelli, Chairman
Charles P. Comeau, Jr. Clerk
Charles H. Linfield, Associate

AVON WATER DEPARTMENT
TOWN OFFICES AT BUCKLEY CENTER
AVON, MASSACHUSETTS 02322



100 WILLIAM STREET
AVON, MASS
John F. Tetreault, Superintendent

Phone: (508) 588-0414

Fax: (508) 559-0209

E-Mail: jtetreault@avonmass.org

Avon Board of Water Commissioners

Meeting Minutes May 3, 2012

Meeting called to order at 5:30 PM.

Attendance

Water Commissioners: Peter Marinelli, Present
Charlie Comeau Jr., Present
Charlie Linfield, Present
Water Superintendent: John Tetreault, Present

Applications & Permits

None

Scheduled Appointments or Presentations

None

Financial Business

Department Schedules reviewed and signed.
Abatements reviewed and signed.
Eastern Massachusetts Chemical Cooperative Bid results presented to Board. Significant cost savings should result.
Transfer From Reserve Fund Request was supported by Board of Selectmen, forward to Finance Committee for final approval.
Porter Well Generator Repair Bill discussion.

Operations and Administration Update

Wright Gas Cards
Interview Process of Engineering Firms
Non-Payment Shut-Off Notices Letter for those with past due balances.

Pending Business

Review and approve past minutes: 4/19/2012. Motion to accept minutes made by C. Linfield. Seconded by C. Comeau. 3-0 Affirmative.

New Business

Eugene Guilbault Dedication: June 23, 2012.

Future Projects

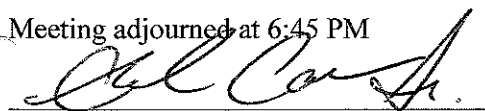
Update Water Department Rules & Regulations Booklet

Next Meeting(s)

Water Commissioners, May 17th 5:30 PM (Not Posted)
Water Commissioners, June 7th 5:30 PM (Not Posted)

Water Commissioners, June 21st 5:30 PM (Not Posted)

Meeting adjourned at 6:45 PM

A handwritten signature in cursive script, appearing to read "Charles Comeau, Jr.", written over a horizontal line.

Charles Comeau, Jr.